

Whitley County Project Development Board Minutes
Term: July 9, 2008

At the regularly scheduled meeting time and place, the Whitley County Project Development Board met on Wednesday, July 9, 2008 at 5:00 p.m.

Meeting was called to order by Chairman, Pat White, Jr. Judge/Exec

Roll call with the following present:

Pat White, Jr., County Judge Executive, Chairman
Roger Wells, 1st District Magistrate
Sandra Reeves, AOC Representative
Hon. Paul Braden, Senior Circuit Judge
Gary Barton, Circuit Court Clerk
Robert Brown, Kentucky Bar Association
Mike Kier, Project Coordinator, AOC

Not present:

Hon. Cathy Prewitt, Senior District Judge
Don Ashley, Citizen At Large

Motion by Judge Paul Braden to approve minutes from last meeting
Seconded by Sandra Reeves
Vote: All "Ayes" Motion carries

Motion by Judge Paul Braden to approve payment of following invoices:

Murphy + Graves Architects Inv #2	\$145,850.00
Evelyn McCullah-PDB Secretary	\$ 50.00
Codell Construction Phase A.	\$15,318.00
Robert R. Moses, Land Surveying.	\$11,600.00

For a total of:	\$ 172,818.00
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Seconded by Robert Brown
Vote: All "Ayes" Motion carries

Old business: Judge Braden spoke on floor plan revision for attorney space

Following suggestion by Sandra Reeves, Board advised that Chuck Tremble will show floor plans to Bar Association at 10:15 a.m. Monday, July 14, 2008.

Discussion of payment process for purchased property.

A/E update by Chuck Tremble; Board reviews virtual video of Justice Center and was advised that project is now in Phase "B"

CM update – nothing to report

Financial Advisor update by Ryan Barrows

Motion by Judge/Exec Pat White, Jr. to adjourn

Seconded by Judge Paul Braden

Vote: All "Ayes" Motion carries

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